

BOARD ACTION

November 1, 2005

APPROVED	Tab 1. Minutes of September 19, 2005 (Special Meeting), as presented; October 4, 2005 (Regular Meeting), as amended; October 10, 2005 (Special Meeting), as presented; and October 11, 2005 (Regular Meeting), as presented.	WATKINS
APPROVED	Tab 2. Clerk of Courts= Consent Agenda, as follows: 1. Request to approve Contractor Bonds – New, Cancellations, Rider, and Endorsement, as follows: <u>New</u> 390-06 Ram Electric USA, Inc. 1517-07 James A. Dolan (Electrical Contractor) 3096-06 Terry Ross d/b/a Ross Plumbing 5108-06 James Griffis d/b/a James Griffis Masonry LLC 5200-06 Keith Batterbee d/b/a Batterbee Roofing, Inc. 5253-06 Ron Troutman d/b/a Ron Troutman Electric LLC 5261-06 Crown & Company Custom Home Builders, Inc. 5637-06 Southerland Electrical Solutions, Inc. 5789-06 Roland Grigley's Electric Company, Inc. 6129-06 Timothy Mercer d/b/a Mercer Electric 6178-06 Integrity Signs, Inc. (Electrical Signs) 6179-06 Bruce Mills d/b/a Gulfside Docks Corporation 6181-06 Gary Clark Williams d/b/a S.E Williams Electric, Inc. 6204-06 Dixie Landscape Company, Inc. 6347-06 Rickey J. Russell d/b/a Russell Homes, Inc. 6405-06 Kevin Paul Huntzinger d/b/a United Electrical Contractors, Inc. 6420-06 Jesse Heckman d/b/a Aquatic Dimension's, Inc. 6421-06 Edward E. Schatz, Jr., d/b/a Austin Outdoor, Inc. 6422-05 Michelle D. Bilbrey d/b/a Native Waters Marine Construction LLC 6423-06 John A. Rogers d/b/a Zoe, Inc. 6424-06 Christopher Whittaker d/b/a Randy Suggs Landscaping, Inc. <u>Cancellations</u> 1922-07 Orin G. Cooper, II d/b/a Mid-State Plumbing, Inc. 5748-05 Frank Oliver 5933-04 Done Right Electric, Inc. <u>Rider</u>	WATKINS

	<p>5853-06 Changing bond description from Air Conditioning Bond to Electrical Contractor Bond</p> <p><u>Endorsement</u></p> <p>4944-06 Changing bond from Henry Electrical Company to Charles L. Henry, Jr., d/b/a Henry Electric, Inc.</p> <p>2. Request to acknowledge receipt of list of warrants paid prior to this meeting, pursuant to Chapter 136 of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.</p> <p>3. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases, for the month ending September 30, 2005, in the amount of \$159,121.78. Same period, last year: \$81,515.27.</p> <p>4. Request to acknowledge receipt of Village Center Community Development District – Adopted Budget for Fiscal Year 2005/2006, submitted in accordance with Chapter 190.008(2)(b)(c), Florida Statutes.</p> <p>5. Request to acknowledge receipt of St. Johns River Water Management District Fiscal Year 2005/2006 Budget, as required by Section 373.563(6)(a), Florida Statutes.</p> <p>6. Request to acknowledge receipt of Southwest Florida Water Management District Budget In Brief – Fiscal Year 2006 Annual Service Budget, which was adopted by the Governing Board on September 27, 2005, pursuant to the provisions of Section 373.536(6)(a)(1), Florida Statutes.</p> <p>7. Request to acknowledge receipt of Lake County Water Authority's Final Budget for FY 2005/2006.</p> <p>8. Request to acknowledge receipt of Country Club of Mount Dora Community Development District's Annual Financial Report for units of Local Government, for the Fiscal Year ended September 30, 2004, along with a copy of the District's Audited Financial Statements for the same period, in accordance with Chapter 189.418, Florida Statutes.</p> <p>9. Request to acknowledge receipt of Ordinances from the City of</p>	
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	<p>Mascotte, as follows:</p> <p>Ordinance No. 2005-07-397, annexing certain real property (159.5 +/- acres) into the City of Mascotte, upon the voluntary petition of the owner of all of the property to be annexed, filed with the City by Leininger – Law Partnership (Bobby and Lorene Leininger and William and Julie Law), redefining the boundary lines of the City, to include said real property. Passed and adopted by the City Council of the City of Mascotte, Lake County, Florida, at a Regular Council Meeting, the 10th day of October, 2005.</p> <p>Ordinance No. 2005-09-403, amending Ordinance No. 2005-03-377 (to correct the legal property description, by adding the omitted portion), annexing certain real property (6.66 +/- acres) into the City of Mascotte, upon the voluntary petition of the owner of all of the property to be annexed, filed with the City by Flagship Development LLC (Richard and Janet Webber), redefining the boundary lines of the City, to include said real property. Passed and adopted by the City Council of the City of Mascotte, Lake County, Florida, at a Regular Council Meeting, the 10th day of October, 2005.</p> <p>10. Request to acknowledge receipt of Ordinance No. 2005-09-402, from the City of Mascotte, amending Ordinance No. 2005-07-385 (to correct legal property description), that, under the Code of Ordinances of the City of Mascotte, pursuant to Section 171.044, Florida Statutes, annexed certain real property into the City of Mascotte. Passed and adopted by the City Council of the City of Mascotte, at a Regular Council Meeting, held the 26th day of September, 2005.</p> <p>11. Request to acknowledge receipt of Notice of Public Hearing from the City of Tavares – Notice is hereby given that the City of Tavares will consider the enactment of proposed Ordinances, as follows:</p> <p>Ordinance No. 2005-42, amending the boundaries of the City of Tavares, by annexing approximately 4.74 acres located on the eastern side of SR 19, approximately six-tenths of a mile south of the intersection of Dead River Road and SR 19; rezoning the property from Lake County A (Agriculture) to City of Tavares C2 (Highway Commercial).</p> <p>Ordinance No. 2005-43, amending the Tavares Comprehensive</p>	
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	<p>Plan Future Land Use Map 2010, providing for a change of future land use designation from Lake County Urban Expansion to City of Tavares commercial, for property located on the eastern side of SR 19, approximately six-tenths of a mile south of the intersection of Dead River Road and SR 19.</p> <p>The proposed Ordinances will be considered at the following public meetings, to be conducted in the Tavares City Council Chambers, at City Hall, located at 201 E. Main Street, Tavares, Florida: Tavares Planning and Zoning Meeting on October 20, 2005, at 3:00 p.m.; Tavares City Council Meeting on November 2, 2005, at 5:00 p.m.; and Tavares City Council Meeting on November 16, 2005, at 5:00 p.m.</p> <p>12. Request to acknowledge receipt of Fire Management Program and Cooperative Forestry Assistance Program Annual Report for July 1, 2004 – June 30, 2005, from the Florida Department of Agriculture and Consumer Services.</p>	
APPROVED	<p>Tab 3. Request from Budget for approval of Budget Transfer – County Fire Control Fund, Department of Public Safety, Fire Rescue Division. Transfer \$142,416.00 from Reserve for Operations to Personal Services. The Department of Public Safety, Fire Rescue Division, has determined a need to hire six firefighter positions for the Sorrento/Lake Norris area as soon as possible, due to the renovations to that station being completed sooner than expected. These six firefighters were approved in the Fiscal Year 2006 budget as being funded for six months and due to begin service in or around April, 2006. This budget transfer will provide for 12-month funding for these employees. Funds available in Reserve for Operations.</p>	FRAZIER
APPROVED	<p>Tab 4. Request from Budget for approval of very low-income and low-income impact fee waivers as refunds to lenders on behalf of qualified individuals.</p>	FRAZIER
APPROVED	<p>Tab 5. Request from Community Services for approval of annual grant funding for the children's service providers who have submitted applications for FY 2005-2006 county funds through the Citizen's Commission for Children's (CCC) Request for Proposal (RFP) process; authorization for signatures on subsequent agreements, contingent upon County Attorney approval; and authorization to encumber and expend funds.</p>	SMITH

APPROVED	<u>Tab 6.</u> Request from Community Services for approval of the Addendum Florida Agency for Persons with Disabilities Medicaid Family and Support Living Waiver Agreement from July 19, 2005 through July 18, 2006.	SMITH
APPROVED	<u>Tab 7.</u> Request from Community Services for approval of the Addendum Florida Agency for Persons with Disabilities Medicaid Waiver Services Agreement from July 1, 2005 through June 30, 2006.	SMITH
APPROVED	<u>Tab 8.</u> Request from Economic Development and Tourism for approval of a Purchase Order, in the amount of \$80,000.00, for WRDQ-TV, from December 1, 2005 through September 30, 2006, for advertising Lake County's assets and special event promotional pieces.	MIHALIC
APPROVED	<u>Tab 9.</u> Request from Economic Development and Tourism for approval of the issuance of the Purchase Order, in the amount of \$125,000.00, with Clear Channel Broadcasting, Inc., for advertising services throughout their network of stations for the promotion of Lake County and events and the possible use of billboards along the Florida Turnpike from December 1, 2005 through September 30, 2006.	MIHALIC
APPROVED	<u>Tab 10.</u> Request from Employee Services for approval of an offer to settle Judd Spence's claim for property damage, subject to the County Attorney's review and approval.	WALL
APPROVED	<u>Tab 11.</u> Request from Procurement Services for approval to award the contract for Livestock Handling Equipment to Circle "R" Ranch & Livestock Equipment as a Sole Source for \$33,592.00.	FRAZIER
APPROVED	<u>Tab 12.</u> Request from Public Safety for approval and execution of the Fiscal Year 2005-2006 Emergency Management Preparedness and Assistance (EMPA) Trust Fund Base Grant Agreement with the State of Florida Division of Emergency Management.	KAISER
APPROVED	<u>Tab 13.</u> Request from Public Works for approval and authorization to release a Letter of Credit for Maintenance, in the amount of \$15,380.00, posted for Shores of Lake Clair. Shores of Lake Clair consists of 21 lots – Commission District 2.	STIVENDER
APPROVED	<u>Tab 14.</u> Request from Public Works for approval and authorization to return funds, in the amount of \$8,500.00, posted for Magnolia Farms. Magnolia Farms consists of eight lots – Commission District 4.	STIVENDER

APPROVED	<u>Tab 15.</u> Request from Public Works for approval and authorization to release a Performance Bond, in the amount of \$2,568,363.34, posted for Hartwood Reserve Phase I. Hartwood Reserve Phase I consists of 183 lots – Commission District 2.	STIVENDER
APPROVED	<u>Tab 16.</u> Request from Public Works for approval and authorization to release a Letter of Credit for Maintenance, in the amount of \$8,792.50, posted for Lake Harris Ridge. Lake Harris Ridge consists of 11 lots – Commission District 1.	STIVENDER
APPROVED	<u>Tab 17.</u> Request from Public Works for approval to accept the final plat for Fairways at Mt. Plymouth Phase IV and all areas dedicated to the public, as shown on the Fairways at Mt. Plymouth Phase IV plat; accept a Maintenance Bond, in the amount of \$88,345.52; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Masterpiece Homes, Inc.; and execute Resolution No. 2005-183 accepting the following roads into the County Road Maintenance System: Sand Bunker Lane (CR No.3887B) and Chip Shot Court (CR No.3887C). Fairways at Mt . Plymouth, Phase IV consists of 53 lots – Commission District 4.	STIVENDER
APPROVED	<u>Tab 18.</u> Request from Public Works for approval and execution of a Purchase Agreement with Anibal Saez, Jr. and Cheri A. Saez, for right of way; and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with the South Dewey Robbins Road (No. 2625) Project and Dewey Robbins Road (No.2824) Project, located in Section 5, Township 21, Range 25.	STIVENDER
APPROVED	<u>Tab 19.</u> Request from Public Works for approval and execution of a Purchase Agreement with Richard Kearns, for right of way; and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with the CR 466A Project located in Fruitland Park.	STIVENDER
APPROVED	<u>ADDENDUM NO. 1 – I.A.1.a.</u> – Request from Budget for approval of Resolution No. 2005-184 , to amend the General Fund, in order to receive unanticipated revenue for Fiscal Year 2004/2005, in the amount of \$3,281,148.00, deposited into Florida Forever Grant; and provide appropriations for the disbursement for land, for the purchase of the parcel known as Ferndale Preserve on Lake Apopka. Lake County was awarded a grant from Florida Communities Trust, in the amount of \$3,093,648.00, and a pledge from the Lake County Water Authority, in the amount of \$187,500.00, to purchase the Ferndale Preserve.	FRAZIER

APPROVED	<u>ADDENDUM NO. 1 – I.A.1.b.</u> – Request from Budget for approval of Resolution No. 2005-185 , to amend the General Fund, in order to receive unanticipated revenue for Fiscal Year 2004/2005, in the amount of \$2,362,500.00, deposited into Florida Forever Grant; and provide appropriations for the disbursement for land, for the purchase of the parcel known as PEAR Park – Gateway Parcel. Lake County was awarded a grant from Florida Communities Trust, in the amount of \$2,362,500.00, to purchase the PEAR Park – Gateway Parcel.	FRAZIER
APPROVED	<u>ADDENDUM NO. 1 – I.B.1.</u> – Request from Procurement Services to award the contract for the Judicial Center Expansion, Detention Center, Energy Plant, and a new Multi-Level Parking Garage to HLM Design/Heery International, Inc., in accordance with RSQ No. 05-031, for \$508,215.00.	FRAZIER
PRESENTATION	Florida 4-H Proclamation presented by Commr. Debbie Stivender.	STIVENDER
PRESENTATION	Sheriff Chris Daniels presented the Board with a check, in the amount of \$910,301.00, as excess funds derived from his office moving their employee pay raises from October 1 st , an across the board pay raise, to anniversary date pay raises, due to the savings generated by doing so for new employees and new positions, and it allows his office to attach merit increases to pay raises, by way of doing an evaluation, which his office could not do before, in that it is impossible to do 700 evaluations in one month and have them ready by October 1 st of each year. He stated that the Board's desire was to wait and see what kind of excess fees his office would have to return at the end of the year, before they made a decision to do that, so his office sharpened their pencil, tightened their belt, and conducted an agency wide effort to try to save money in the fiscal budget, so that they could return enough funds to the Board to cover the expense of moving their office to the anniversary date pay raises. He stated that said funds are about three times what the Board estimated the revenue would be. He stated that he hoped the Board would make the decision to move the pay raises to anniversary dates soon, noting that the sooner they do it, the less retroactive work his office will have to do.	DANIELS
PRESENTATION	<u>EMPLOYEE AWARDS</u> <u>Presentation of Award to Employees with Five Years of Service</u> Scott A. Grippin, Aquatic Biologist/Supervisor, Public Works/Special Services/Mosquito/Aquatic Plant Management (Not Present) Tracey R. Isbill, Training/Permitting Specialist, Growth Management/Building Services <u>Presentation of Award to Employees with Ten Years of Service</u> Ronald J. Searcy, Striping Crew Leader, Public Works/Road Operations/Signs/Signals & Striping	HILL

	<p>Ricky “Sam” J. Magnus, Sign Technician, Public Works/Road Operations/Signs/Signals & Striping</p> <p>Terry Rodgers, Systems Administrator, Circuit Judges</p> <p><u>Presentation of Award to Employee with Fifteen Years of Service</u></p> <p>John K. Starcher, Survey Party Chief, Public Works/Engineering/Survey/Design (Not Present)</p> <p><u>Presentation of Award to Employee with Twenty-Five Years of Service</u></p> <p>Nicie A. Parks, Community Development Manager, Community Services/Housing and Community Development</p> <p><u>Presentation of Award to Retiring Employee with Eighteen Years, Eleven Months of Service</u></p> <p>Peggy Norman, Administrative Office Associate 1, Community Services/Children's Services</p> <p><u>Presentation of Supervisor of the Quarter</u></p> <p>Brenda Quattlebaum, Executive Management Associate, County Manager's Office</p> <p><u>Presentation of Employee of the Quarter</u></p> <p>Donnie Prevatt, Energy Maintenance Technician, Facilities Development and Management/Facilities Management/Energy Management</p> <p><u>Presentation of Bright Idea Award</u></p> <p>Loren Blackwell, Firefighter/EMT, Public Safety/Fire and Rescue (Not Present)</p>	
	<u>CLOSED SESSION:</u> Pending Litigation.	
APPROVED	<u>Tab 20.</u> Request from Community Services for approval for Lake County to participate in the National Association of Counties (NACo) Prescription Drug Discount Card Program.	SMITH

APPROVED	Tab 21. Request from Procurement Services for approval to award RSQ 05-141, Underwriting Services for the County's limited general obligation and sales tax revenue bonds, to First Southwest Company (Senior Manager) and Citigroup and Stifel, Nicolaus & Company, Incorporated (Co-Managers) for three years, with the option to renew for two additional years. Individual contracts will be negotiated at the time of each bond purchase.	FRAZIER
APPROVED	Tab 22. Request from Public Works for approval and signature on the Developers Agreement between Lake County and The Villages of Lake-Sumter, Inc., for improvements to County Road 466, in Lake County.	STIVENDER
APPROVED	Tab 23. Request from Public Works for discussion and approval of cost share agreement with the City of Mt. Dora to fund Lake Gertrude Stormwater Improvements Study.	STIVENDER
APPROVED	Tab 24. PUBLIC HEARING: Ordinance No. 2005-92, Amending Section 14.18.03, Land Development Regulations, entitled Public Hearings.	HILL
APPOINTED	Tab 25. Mr. Wayne S. Longo, Chief of Law Enforcement Operations, to represent the Lake County Sheriff on the Public Safety Coordinating Council.	HILL
APPOINTED	Tab 26. Individuals to the Solid Waste Advisory Committee, as follows: <u>District 3</u> Martin Wolfe <u>District 4</u> Barbara Newman	HILL
WITHDREW	Tab 27. Request from County Attorney for approval to advertise; and authorization to negotiate agreements with the State Attorney and Public Defender, for prosecution and representation of the Ordinance establishing residency requirements for certain criminal violators, until the Board directs the County Attorney to bring the matter back before them, which they will do once the Legislature has met regarding it, so that the County will be consistent with what the State enacts.	HILL
APPROVED	Tab 28. Request from County Attorney for approval of proposed Amendment to Declaration of Unity of Title between Crosland Britt Road, LLC and Lake County.	HILL
APPROVED	Request from County Attorney for approval to extend agreement between Lake County and Richard Langley, regarding sale of property in Christopher C. Ford Commerce Park, until litigation regarding it ends.	MINKOFF

PRESENTATION	Presentation given by Mr. Gregg Welstead, Deputy County Manager/Growth Management Director, and Ms. Jean Mills, AICP, consultant hired by County, regarding School Concurrency Issues.	HILL
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, announced that "Get to Know Your Government Day" is scheduled for Saturday, November 5, 2005, at the Laurel Manor Recreation Center in The Villages. She noted that county staff will be present from 10:00 a.m. to 2:00 p.m.	HALL
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, informed the Board that the Board Retreat, scheduled for Tuesday, November 8, 2005, has been changed from the Leesburg Center for the Arts to Room 233 (Training Room) in the Administration Building.	HALL
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, stated that President Bush requested that flags be flown at half-mast on Wednesday, November 2, 2005, in honor of Ms. Rosa Parks, a founding symbol of the Civil Rights movement, who recently passed away.	HALL
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, informed the Board that she received word, prior to the start of this meeting, that the County received a check from the State of Florida, in the amount of \$451,538.00, which is a reimbursement for meeting the accessibility requirements on the touch screen voting machines, in compliance with the Help America Vote Act, which she noted will be going back into the County's Renewal Sales Tax Fund.	HALL
FOR YOUR INFORMATION	Commr. Cadwell stated that the Florida Impact Fee Review Task Force met on Monday, October 31, 2005; however, they did not come to a consensus for offering any legislative language, but are looking at a model ordinance that would be voluntary for local governments to use, should they choose to do so. He stated that the gut of an impact fee ordinance has got to be specific to the County, so he does not feel that a model ordinance will be that beneficial, but it may help with some of the issues. He stated that their next meeting is scheduled to be held on Tuesday, November 15, 2005, and, although it is a regularly scheduled Board Meeting day, he feels it is imperative that he be present at that meeting, so he plans to be in Jacksonville for said meeting on that date. He stated that, on Monday, November 14, 2005, the Century Committee that the Legislature and Governor Bush put together will be meeting in St. Petersburg and he plans to be present at that meeting, as well.	CADWELL

FOR YOUR INFORMATION	Commr. Pool informed the Board that on Monday, October 31, 2005, the West Orange/South Lake Transportation Task Force held their annual meeting at Ocoee City Hall, which was very well attended. He thanked Mr. Jim Stivender, Public Works Director, for giving an update on the County's transportation plan, as did Orange County, and noted that Mr. T. J. Fish, Executive Director, Lake-Sumter Metropolitan Planning Organization (MPO), gave a presentation about the County's MPO and what is taking place with it. He stated that Representative Randy Johnson and Florida Department of Transportation's District 5 Secretary, Mr. George Gilhooley, announced an additional \$28 million of funding for the SR 50 corridor that stretches between Orange and Lake counties. He stated that they hope there will be additional dollars available, as the project moves forward, and that he appreciates and is very proud of what they have done for the Lake County area.	POOL
APPROVED	<u>Tab 29. Proclamation No. 2005-164</u> , declaring November, 2005, as Epilepsy Awareness Month.	HILL
FOR YOUR INFORMATION	Commr. Hanson informed the Board that the Mt. Plymouth/Sorrento Advisory Committee has been able to obtain the services of Canin Associates, who has volunteered to help with some of the planning in that area – particularly, as they attempt to create the standards for a Town Center. She stated that she was very happy about that, noting that she hopes they will be able to get the group off dead center and be able to move forward with some sort of a plan that will be viable.	HANSON
FOR YOUR INFORMATION	Commr. Hanson stated that she had spoken with Ms. Leslie Longacre, Sub-Committee Chairman of the Lake County Comprehensive Health Care Committee (CHCC) and CEO of South Lake Hospital, about the possibility of acquiring a smaller parcel of land near South Lake Hospital for the clinic and also the possibility of a co-location for the LifeStream Behavioral Center, noting that it makes a lot of sense to have it near the hospital. She stated that Ms. Cindy Hall, County Manager, indicated that she would meet with Ms. Longacre about the matter.	HANSON
FOR YOUR INFORMATION	Commr. Hanson stated that she had some tickets for a fundraiser for the St. Johns River Alliance, with regard to a film titled <i>"The River Runs North"</i> , which the County participated in the production of. She distributed two tickets to each of the Commissioners and asked that they sell them and participate in the event, which will be held on Saturday, November 5, 2005, at the Central Florida Zoo, in Sanford, from 4:00 p.m. to 7:00 p.m.	HANSON
FOR YOUR INFORMATION	Commr. Stivender reminded the Board about the Renaissance Fair, scheduled to be held Friday, November 4 th , through Sunday, November 6 th , at Hickory Point. She stated that it is a great event and invited everyone to attend.	STIVENDER
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u>	

Ms. Barbara Lightner, a resident of The Plantation at Leesburg, addressed the Board and asked their help with a matter that she is involved in with The Plantation at Leesburg Homeowners Association, noting that she has dedicated her life to helping Lake County citizens and operates a non-profit, tax exempt charitable organization (Joining Hands, Inc. of Florida) out of her home, which the Homeowners Association objects to, in that they feel she is operating a commercial business, which is in violation of the covenants and restrictions of the subdivision.

It was noted that the County would not be able to get involved in the matter – that it was a problem between Ms. Lightner and her Homeowners Association and that Ms. Lightner should hire a private attorney to represent her in the matter.

Mr. Jim Shultz, representing Resource Recovery, Inc., in Tavares, addressed the Board stating that his company, which was started in 1988, when his well began to fail and irrigation restrictions were implemented, designs and manufactures automated equipment for the collection and distribution of rainwater. He stated that it is the only such business in Central Florida and probably the State, in its entirety. He stated that, in 2002, it became evident that such equipment could become necessary in the near future, so, with that in mind, he and his partner, Mr. Barry Rogers, set out to design a system that would not only collect rainwater efficiently, but also distribute it in an automated manner. He stated that they went before the Lake County Water Authority Board to acquire funding for pilot projects, but, while the concept of using rainwater to augment water supplies was interesting to the Water Authority, they needed more information, for funding of any nature. He stated that staff visited their site and were satisfied that their concept deserved more attention; therefore, they voted unanimously to fund higher profile projects, as they materialized, and consider them on an individual basis. He stated that, in the Spring of 2004, he and his partner approached Environmental Services with the concept, as they had been given information that there might be some interest within that department. He stated that the Director of Environmental Services, as well as Commr. Stivender, reviewed a prototype and were given a demonstration. He stated that, at the end of the visit, a plan was initiated to put one of their systems on the Administration Building of Environmental Services and, after that, a series of officials and employees of the County came to view their equipment and, at one time, they were told by an employee that the County wanted it in the ground within 30 days, which was in April of 2004. He stated that, for whatever reason, the project was given up and this past January they were told that the project would have to go through an open bid process, which he noted has not happened, to date. He stated that, due to the project not

	<p>moving forward, there has been a great deal of disappointment, not only on the part of him and his partner, but also on the part of the Lake County Water Authority, as well as residents, businesses, officials, and organizations both in and out of Lake County. He stated that the importance of this type of conservation was relayed through a press release by a Lake County employee, but nothing tangible has been realized. He stated that they know of at least one project that has been compromised by the failure of this project to proceed in a timely manner; however, they are still highly motivated to work cooperatively with Lake County and the Lake County Water Authority, to see the project through to completion. He stated that, at the present time, there are two other projects pending – one for the newly proposed office of the Lake County Water Authority at Hickory Point and one for the newly proposed educational facility at the University of Florida’s Lake County Extension Office. He stated that there is a tremendous opportunity for Lake County to be the frontrunners in the State of Florida, to utilize this concept at the level that Resource Recovery offers. He stated that they have obtained funding that more than offsets the cost of the equipment that they would provide and there remains more funding out there for those diligent enough to acquire it. He noted that they have completed most of the equipment required to do the aforementioned project. He stated that he and his partner were before the Board this date to find out how they feel collectively about the matter and where they might stand in the future. He thanked the Board for their past, present, and future consideration of this matter.</p> <p>Commr. Hill stated that Mr. Shultz met with her earlier this year and that she understood the County was in the Request for Proposal (RFP) process. She questioned Ms. Cindy Hall, County Manager, about the matter.</p> <p>Ms. Hall stated that she would get together with the County’s Environmental Services’ staff and the Procurement Services Department and bring a report back to the Board at a later date.</p> <p>Commr. Cadwell asked that the Board be given a report, if possible, next week at the Board Retreat, scheduled for November 8, 2005.</p>	
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